

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0588136  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2017 9:30:48 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** SERVICEPLAN, INC.  
**Company ID:** 0588136  
**State of origin:** Illinois  
**Formation date:** 6/10/2004 12:00:00 AM  
**Date filed:** 6/21/2017 9:30:48 AM  
**Fee:** \$15.00

**Principal Office**

175 W. JACKSON BLVD.  
11TH FLOOR  
CHICAGO, IL 60604

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JUSTIN C THOMAS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Treasurer	NOAMAN AHMAD	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

**Directors**

Director	JUSTIN C THOMAS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	DIANA M CHAFEY	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	EDWARD H WAGNER	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

**Signatures**

<b>Signature</b>	BARRY S MITTENTHAL
<b>Title</b>	SECRETARY